

MINUTES
WEBER COUNTY COMMISSION

Tuesday, October 11th, 2022 – 10:01 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: Gage Froerer and James "Jim" H. Harvey. Scott Jenkins is excused.

STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor's office; Brian Baron, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Commissioner Froerer

B. PLEDGE OF ALLEGIANCE: Bill Ross

C. INVOCATION: Craig Brandt

D. THOUGHT OF THE DAY: Commissioner Froerer: Two big events over the weekend; the fair put on by the Sheriff's Department for being prepared during an emergency. The other was a two day event at North Fork Park with the Trails Foundation and GOAL (Get Out And Live) Foundation. Huge number of vendors and runners; participants said it was the one of the best venues attended. We are very lucky to be in Weber County. Congratulations to the Parks & Rec team.

E. PUBLIC COMMENT: None.

F. CONSENT ITEMS:

1. Warrants #6364-6419, #471411-471925 and #209-210 in the amount of \$2,944,934.78.
2. Purchase orders in the amount of \$75,191.23.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to USBank in the amount of \$337,654.35.
5. Minutes for the meeting held on October 4, 2022.
6. New business licenses.
7. Surplus black lava rock for the Weber County Transfer Station.
8. Sell and/or otherwise convey certain surplus property to Marriott-Slaterville City.
9. Grant of utility easement to the State of Utah, Division of Facilities Construction and Management.
10. Contract with Kari Byington to hold Hairy Horse Shows at the Golden Spike Event Center on the following dates:

October 8, 2022 (Ratify)

November 5, 2022

February 20, 2023

April 3, 2023

11. Ratify contract with UTCX Cyclocross to hold the Utah Cyclocross Race at the Golden Spike Event Center.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.

Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

G. ACTION ITEMS:

1. **APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH HILL AIR FORCE BASE TO PROVIDE GUIDELINES AND INSTRUCTION REGARDING CONFINEMENT AND HOUSING OF MILITARY MEMBERS AS WELL AS FINANCIAL OBLIGATIONS.**

Lt. Kyle Osiek (Watch Commander, Corrections): Memorandum with 75th Air Base Wing at Hill AFB and Weber County for the housing of military detainees, both pretrial detainees and post-trial inmates, inside the Weber County Correctional Facility; this is a continuation of a with Hill AFB. All costs of hospitalization, prescriptions, security, office calls, surgical procedures, dental care, and detainee transportation will be responsibility of Hill AFB. Detainees will be housed separately from other Hill detainees and those of Weber County. Hill AFB will pay \$82/day for each inmate. Three year agreement will be effective one day after final signatures received. We average between two to three inmates from Hill AFB at any given time.

Commissioner Harvey moved for approval of a Memorandum of Understanding with Hill Air Force Base to provide guidelines and instruction regarding confinement and housing of military members as well as financial obligations; Commissioner Froerer seconded.

Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

2. **APPROVE A CONTRACT WITH ANDERSON LAW TO REPRESENT INDIGENT PERSONS IN THE SECOND DISTRICT COURT WHEN APPOINTED BY THE COURT.**

James Retallick (Public Defender): Carl Anderson is taking over the complete Mental Health court contract to consolidate under one attorney to improve efficiency. Two attorneys split the duties before.

Commissioner Froerer: What is view from outside of the county? Has it been beneficial to the county and to the public we serve?

Mr. Retallick: A lot of counties looking to Weber County as example of how to approach indigent defense. Add one more attorney later this month with a goal of having three public defenders instead of two to lessen case load.

Commissioner Harvey moved to approve a contract with Anderson Law to represent indigent persons in the Second District Court when appointed by the court; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

H. COMMISSIONER COMMENTS: None.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:17 a.m.; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor